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Economic and Social Council

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Committee for Programme and Coordination
Fifty-fourth session
2-27 June 2014
Agenda item 7
Adoption of the report of the Committee on its fifty-fourth session

Draft report

Rapporteur: Mr. Hiroshi **Onuma** (Japan)

I. Organization of the session

1. The Committee for Programme and Coordination held its organizational session (1st meeting) on 24 April 2014 and its substantive session from 2 to 27 June 2014 at United Nations Headquarters. It held a total of 22 meetings and numerous informal consultations.

A. Agenda

2. The agenda for the fifty-fourth session, adopted by the Committee at its 1st meeting, is contained in annex I to the present report.

Selection of reports of the Joint Inspection Unit

3. At the same meeting, the attention of the Committee was drawn to the note by the Secretariat (E/AC.51/2014/L.2) submitted pursuant to Economic and Social Council resolution 2008 (LX) and General Assembly resolution 59/267, containing the information that there were no relevant reports of the Joint Inspection Unit available for consideration by the Committee at the present session.

Programme of work

4. At the same meeting, the attention of the Committee was drawn to the note by the Secretariat on the status of documentation (E/AC.51/2014/L.1/Rev.1) listing the documents for consideration by the Committee.

5. At its 2nd meeting, on 2 June, the Committee approved its tentative and provisional programme of work for the session with the understanding that adjustments would be made by the Bureau, as necessary, during the course of the session.

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6. Following the 2nd meeting, the Secretary of the Committee gave an informal briefing on organizational matters of the session and the Director of the Programme Planning and Budget Division gave an informal briefing on the proposed strategic framework for the period 2016-2017.

B. Election of officers

7. At its 1st meeting, the Committee elected, by acclamation, Gheorghe Leuca (Republic of Moldova) as Vice-Chair of the Committee for the fifty-fourth session.

8. At its 2nd meeting, the Committee elected, by acclamation, Ramadhan Mwinyi (United Republic of Tanzania) as Chair of the Committee for the session. At the same meeting, the Committee elected, by acclamation, Hiroshi Onuma (Japan) as Rapporteur of the Committee for the session.

9. At its 19th meeting, on 12 June, the Committee elected, by acclamation, Robert Harrison (United Kingdom of Great Britain and Northern Ireland) and Imelda Smolcic (Uruguay) as Vice-Chairs of the Committee for the fifty-fourth session.

10. The members of the Bureau for the fifty-fourth session of the Committee are listed below.

Chair:
Ramadhan Mwinyi (United Republic of Tanzania)

Vice-Chairs:
Gheorghe Leuca (Republic of Moldova)
Robert Harrison (United Kingdom)
Imelda Smolcic (Uruguay)

Rapporteur:
Hiroshi Onuma (Japan)

C. Attendance

11. The following States Members of the United Nations were represented on the Committee:

Argentina	Haiti
Belarus	Iran (Islamic Republic of)
Benin	Italy
Botswana	Japan
Brazil	Kazakhstan
Bulgaria	Malaysia
Cameroon	Morocco
China	Pakistan
Cuba	Peru
El Salvador	Republic of Korea
Ethiopia	Republic of Moldova
France	Russian Federation
Guinea	United Kingdom
Guinea-Bissau	United Republic of Tanzania

United States of America
Uruguay
Zimbabwe

12. The following States Members of the United Nations were represented by observers:

Algeria
Austria
Burkina Faso
Egypt
Ireland
Israel
Kenya
Lebanon
Mexico
Sri Lanka
Switzerland

13. The following intergovernmental organization was represented as an observer: the European Union.

14. Also present at the session were: the Chef de Cabinet of the Executive Office of the Secretary-General; the Under-Secretary-General for General Assembly and Conference Management; the Under-Secretary-General for Political Affairs; the Under-Secretary-General and Special Adviser on Africa; the Deputy High Representative for Disarmament Affairs; the Under-Secretary-General for Field Support; the Assistant Secretary-General for Rule of Law and Security Institutions, Department of Peacekeeping Operations; the Under-Secretary-General for Legal Affairs, Legal Counsel; the Assistant Secretary-General for Policy Coordination and Inter-Agency Affairs, Department of Economic and Social Affairs; the High Representative for the Least Developed Countries, Landlocked Developing Countries and Small Island Developing States; the Deputy Secretary-General of the United Nations Conference on Trade and Development; the Executive Director of the International Trade Centre; the Executive Director of the United Nations Environment Programme; the Executive Director of the United Nations Human Settlements Programme; the Assistant Secretary-General for Intergovernmental Support and Strategic Partnerships, United Nations Entity for Gender Equality and the Empowerment of Women; the Executive Secretary of the Economic and Social Commission for Asia and the Pacific; the Acting Director-General of the United Nations Office at Geneva and Acting Executive Secretary of the Economic Commission for Europe; the Deputy Executive Secretary of the Economic and Social Commission for Western Asia; the United Nations High Commissioner for Human Rights; the United Nations Deputy High Commissioner for Refugees; the Under-Secretary-General for Management; the Under-Secretary-General for Internal Oversight Services; the Assistant Secretary-General for Internal Oversight Services; the Under-Secretary-General and Acting Head of the Department of Safety and Security; the Executive Secretary of the International Civil Service Commission; the Executive Secretary of the Joint Inspection Unit; the Director of the Secretariat of the United Nations Chief Executives Board for Coordination; and other senior officials of the Secretariat.

15. The following programmes or parts of programmes of the proposed strategic framework for the period 2016-2017 were discussed by videoconference: programme 1, General Assembly and Economic and Social Council affairs and conference management; programme 5, Peaceful uses of outer space; programme 6, Legal affairs; programme 9, United Nations support for the New Partnership for

Africa's Development; programme 10, Trade and development; programme 11, Environment; programme 13, International drug control, crime and terrorism prevention and criminal justice; programme 15, Economic and social development in Africa; programme 16, Economic and social development in Asia and the Pacific; programme 17, Economic development in Europe; programme 18, Economic and social development in Latin America and the Caribbean; programme 19, Economic and social development in Western Asia; programme 20, Human rights; programme 21, International protection, durable solutions and assistance to refugees; programme 25, Management and support services; and programme 27, Jointly financed activities.

D. Documentation

16. The list of documents before the Committee at its fifty-fourth session is set out in annex II.

E. Adoption of the report of the Committee

17. At its ___ meeting, on 27 June, the Committee adopted the draft report on the work of its fifty-fourth session (E/AC.51/2014/L.4 and Add.1- ___).

Annex I

Agenda for the fifty-fourth session of the Committee

1. Election of officers.
2. Adoption of the agenda and organization of work.
3. Programme questions:
   (a) Programme performance of the United Nations for the biennium 2012-2013;
   (b) Proposed strategic framework for the period 2016-2017;
   (c) Evaluation.
4. Coordination questions:
   (a) Report of the United Nations System Chief Executives Board for Coordination;
   (b) New Partnership for Africa's Development.
5. Report(s) of the Joint Inspection Unit.
6. Provisional agenda for the fifty-fifth session.
7. Adoption of the report of the Committee on its fifty-fourth session.

Annex II

List of documents before the Committee at its fifty-fourth session

Proposed strategic framework for the period 2016-2017

A/69/6 (Part one) and Corr.1	Part one: plan outline
	Part two: biennial programme plan
A/69/6 (Prog. 1)	General Assembly and Economic and Social Council affairs and conference management
A/69/6 (Prog. 2)	Political affairs
A/69/6 (Prog. 3)	Disarmament
A/69/6 (Prog. 4)	Peacekeeping operations
A/69/6 (Prog. 5)	Peaceful uses of outer space
A/69/6 (Prog. 6)	Legal affairs
A/69/6 (Prog. 7)	Economic and social affairs
A/69/6 (Prog. 8)	Least developed countries, landlocked developing countries and small island developing States
A/69/6 (Prog. 9)	United Nations support for the New Partnership for Africa's Development
A/69/6 (Prog. 10)	Trade and development
A/69/6 (Prog. 11)	Environment
A/69/6 (Prog. 12)	Human settlements
A/69/6 (Prog. 13)	International drug control, crime and terrorism prevention and criminal justice
A/69/6 (Prog. 14)	Gender equality and empowerment of women
A/69/6 (Prog. 15)	Economic and social development in Africa
A/69/6 (Prog. 16)	Economic and social development in Asia and the Pacific
A/69/6 (Prog. 17) and Corr.1	Economic development in Europe
A/69/6 (Prog. 18)	Economic and social development in Latin America and the Caribbean
A/69/6 (Prog. 19)	Economic and social development in Western Asia
A/69/6 (Prog. 20)	Human rights

A/69/6 (Prog. 21)	International protection, durable solutions and assistance to refugees
A/69/6 (Prog. 22)	Palestine refugees
A/69/6 (Prog. 23)	Humanitarian assistance
A/69/6 (Prog. 24) and Corr.1	Public information
A/69/6 (Prog. 25)	Management and support services
A/69/6 (Prog. 26)	Internal oversight
A/69/6 (Prog. 27)	Jointly financed activities
A/69/6 (Prog. 28)	Safety and security
A/69/144	Report of the Secretary-General on the programme performance of the United Nations for the biennium 2012-2013
E/2014/69	Annual overview report of the United Nations System Chief Executives Board for Coordination for 2013
E/AC.51/2014/1	Annotated provisional agenda
E/AC.51/2014/2	Report of the Office of Internal Oversight Services on the triennial review of the implementation of recommendations made by the Committee for Programme and Coordination at its fifty-first session on the programme evaluation of the Department of Economic and Social Affairs
E/AC.51/2014/3	Report of the Secretary-General on the United Nations system support for the New Partnership for Africa's Development
E/AC.51/2014/L.1 and Rev.1	Note by the Secretariat on the status of documentation
E/AC.51/2014/L.2	Note by the Secretariat on report(s) of the Joint Inspection Unit
E/AC.51/2014/L.3	Note by the Secretariat on the provisional agenda and documentation for the fifty-fifth session of the Committee
E/AC.51/2014/L.4 and Add.1-__	Draft report of the Committee
E/AC.51/2014/CRP.1 and Add.1 and 2	Note by the Secretariat on the proposed strategic framework for the period 2016-2017: review of part two, biennial programme plan, by sectoral, functional and regional bodies
E/AC.51/2014/CRP.2	Note by the Secretariat on the proposed strategic framework for the period 2016-2017
E/AC.51/2014/INF/1	List of delegations